

NOTICE OF MEETING AND AGENDA
Indiana State Historic Records Advisory Board

March 20, 2013 – 10:30 a.m.

Indiana State Archives

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE – July 10, 2013

IV. APPROVAL OF MINUTES –

- September 24, 2012

V. STATE COORDINATOR'S REPORT

- A. Governor's Award
- B. State E-Records Update
- C. Local Government Records
- D. State Archives Update
- E. Indiana-Hosted Conferences
- F. Crowdsourcing and Vendors

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. SHRAB Strategic Plan

VIII. ADJOURNMENT